



**Financial Advisory Board  
Agenda (Amended)  
May 25, 2016  
7:30-9:30 AM  
Council Chambers**

- A. Welcome
- B. Minutes – April 27, 2016
- C. Old Business
  - a. Financial Software RFP Process Update
- D. 2015 Audit Presentation: Paul Backes, CPA, CGMA Partner  
McMahan and Associates, LLC
- E. Grants Awarded
- F. 2016 Mini-Grant Cycle
- G. Grant Applications:
  - a. Discretionary:
    - 1. Alpine Legal Services (\$5,000)
    - 2. Catholic Charities, Western Slope (\$15,000)
    - 3. GlenX (\$10,000)
  - b. Tourism
    - 1. Glenwood Springs Youth Hockey Association (\$8,820)
    - 2. GlenX (\$10,000)
- H. Other Business
  - a. Budget Recommendation Memo (Jim Ingraham)
- I. Adjourn